05-14-85 TUESDAY, MAY 14, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,

Michael D. Antonovich, Deane Dana and Edmund D. Edelman,

Chairman

Absent: None

Invocation led by Rabbi Melvin L. Goldstine, Temple Aliyah, 6025 Valley Circle Boulevard, Woodland Hills (5).

Pledge of Allegiance led by Jack Tatum, Veteran (4).

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

10:30 o'clock a.m.

05-14-85.1 116 S-1.

Decision on appeals of Santa Monica Hospital and Brotman Medical Center regarding designations as Level II Trauma Center. (Public testimony closed at meeting of 12-11-84); also Supervisor Dana's recommendation to designate Santa Monica Medical Center, conditionally, as a trauma hospital with the appropriate agreement to be presented to the Board as soon as possible; to defer any further action in the west area until further study is made by Department of Health Services with a report due in six months. CONTINUE THREE WEEKS TO (6-4-85) AT 10:30 A.M.

11:50 o'clock a.m.

05-14-85.2 100

Presentation of scroll to Don Rothman for serving on the Los Angeles County Housing Commission, as arranged by Supervisor Antonovich.

05-14-85.3 100

Presentation of scroll to Louie Loranzano for catching two burglar suspects while on his mail route, as arranged by Supervisor Antonovich.

05-14-85.4 100

Presentation of scroll declaring the week of May 12-18, 1985 as "Toxic Awareness Week", as arranged by Supervisor Edelman.

05-14-85.5 100

Presentation of scroll declaring the week of May 12-18, 1985 as "Child Passenger Safety Week", as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING

OF THE COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 14, 1985

9:30 O'CLOCK A.M.

05-14-85.6 2-D 1-D.

Recommendation: Approve acquisition of one vacant parcel of real property located at 1340 W. 105th St., Athens area (2), in amount of \$38,500, for development of up to nine low to moderate income residential units. APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR SIGN

05-14-85.7 3-D 2-D.

Recommendation: Approve minutes of February and March, 1985 meetings of the Community Development Commission. APPROVE

STATEMENT OF PROCEEDINGS

FOR MEETING OF THE HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 14, 1985

9:30 O'CLOCK A.M.

05-14-85.8 3-H 1-H.

Recommendation: Receive and file a resolution of the Housing Commissioners recommending to the Board of Commissioners of the Housing Authority that said Board of Commissioners undertake all actions necessary to issue multi-family mortgage revenue bonds; instruct Executive Director to take all necessary action, including the preparation of inducement resolutions for Board action and other actions as may be required to permit the issuance of multi-family mortgage revenue bonds. CONTINUE ONE WEEK (5-21-85)

05-14-85.9 2-H 2-H.

Recommendation: Approve minutes of March, 1985 meetings of the Housing Authority. APPROVE

05-14-85.10 BOARD OF SUPERVISORS 1 - 4 (Committee of Whole)

05-14-85.10.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): APPROVE

Supervisor Dana

Jerry B. Epstein+, Energy Commission for the County
and Cities of Los Angeles

05-14-85.10.2 101 2.

Recommendation as submitted by Supervisor Hahn: Instruct Chief Administrative Officer to meet with representatives of the Statue of Liberty - Ellis Island Foundation, Inc., to develop a program that will offer all County employees an opportunity to contribute through cash contributions to the restoration of the Statue of Liberty and Ellis Island. APPROVE THE CONCEPT OF THE DEVELOPMENT OF A PROGRAM AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO MEET WITH REPRESENTATIVES OF THE STATUE OF LIBERTY - ELLIS ISLAND FOUNDATION, INC. AND TO REPORT BACK ON HOW TO IMPLEMENT SUCH A PROGRAM

05-14-85.10.3 3 3.

Recommendation: Approve ordinance amending the Los Angeles County Code, Title 5 - Personnel, relating to service awards for employees. APPROVE (Relates to Agenda No. 93)

05-14-85.10.4 4 4.

Recommendation: Approve minutes of March, 1985 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

05-14-85.11 ADMINISTRATIVE OFFICER 5 - 11 (Committee of Whole)

05-14-85.11.1 116 5.

Report and recommendations regarding the Model Probation Project. CONTINUE ONE WEEK (5-21-85)

05-14-85.11.2 116 6.

Recommendation: Reserve \$35.8 million of County's remaining 1985 Private

Activity Bond Allocation for projects financed by the Industrial Development Authority; approve general policy of limiting allocation transfers to \$10.0 million per City or Agency. CONTINUE ONE WEEK (5-21-95)

05-14-85.11.3 5 7.

Recommendation: Adopt recommendations for Legislative Bulletin No. 11, 1985-86 State Legislative Session; instruct County Legislative Representative to work for favorable action on the Board's position. ADOPT, WITH THE EXCEPTION OF AB 1705 (ALSO SEE BOARD ORDER NO. 91 THIS DATE)

05-14-85.11.4 99 8.

Recommendation: Adopt resolution approving transfer of \$7.1 million of the County's 1985 Private Activity Bond Reserve Allocation to the City of Pico Rivera. APPROVE

05-14-85.11.5 6 9.

Recommendation: Oppose SB 798 and favor AB 1829, as outlined in Legislative Bulletin No. 10, 1985-86 State Legislative Session; instruct County Legislative Representative to work for favorable action on the Board's position. APPROVE (Supervisor Edelman voted no on SB 798)

05-14-85.11.6 7 10.

Recommendation: Authorize special fifth step placement for Norline Peiro, Assistant Nursing Director I, Harbor/UCLA Medical Center. APPROVE

05-14-85.11.7 8 11.

Recommendation: Approve operating budget, tuition fees and program for the Otis Art Institute of Parsons School of Design for fiscal year

05-14-85.12 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 12 (5)

05-14-85.12.1 9 12.

Recommendation: Approve agreement with State Department of Food and Agriculture, in amount of \$38,000, for Urban/Structural pesticide use enforcement inspections, for the period of May 1, 1985 through September 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

05-14-85.13 COMMUNITY DEVELOPMENT COMMISSION 13 - 15 (1)

05-14-85.13.1 113 13.

Recommendation: Authorize Acting Executive Director to file the preliminary applications under the State's Enterprise Zone Program for portions of the Florence/Firestone/Willowbrook, East Los Angeles and East Compton areas (1, 2, 3 and 4); also adopt resolutions making a finding of distress and a determination of need for designation as an Enterprise Zone for said areas. ADOPT

05-14-85.13.2 10 14.

Recommendation: Award contracts to Chicana Action Services, in amount of \$56,700, and to Hacienda-La Puente Unified School District, in amount of \$55,800, for Case Management and Counseling Services, effective through September 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

05-14-85.13.3 11 15.

Recommendation: Approve submission of preliminary co-application under the State's Employment and Economic Incentive Program, for portions of Florence/Firestone/Willowbrook community; also adopt resolution endorsing the Targeted Economic Development area. APPROVE, ADOPT, INSTRUCT CHAIRMAN SIGN

05-14-85.14 COMMUNITY AND SENIOR CITIZENS SERVICES 16 - 17 (4)

05-14-85.14.1 12 16.

Recommendation: Approve allocation of \$63,250, in Judgment and Damages Contingency funds to City of South Gate - Juvenile Assistance Diversion Effort, to provide services for a community/schools alternative to gang violence program in the Compton area, for the period of May 15, 1985 through May 14, 1986. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN

05-14-85.14.2 13 17.

Recommendation: Accept funding in the amount of \$7,949,760 and approve allocation of \$6,749,096, in 1985 Job Training Partnership Act Title IIB funds to various agencies, for Summer Youth Employment Training Program. APPROVE, INSTRUCT DIRECTOR SIGN

05-14-85.15 COUNTY COUNSEL 18 (Committee of Whole)

05-14-85.15.1 14 18.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel

maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE TENTATIVE TRACT MAP NOS. 16244 AND 29273

05-14-85.16 DATA PROCESSING 19 - 20 (5)

05-14-85.16.1 15 19.

Recommendation: Approve amendment to agreements with Pacific Keypunch Service, Inc., to increase expenditure limit by \$158,118, for provision of data conversion services. APPROVE, INSTRUCT CHAIRMAN SIGN

05-14-85.16.2 16 20.

Recommendation: Approve amendment to agreement with Cal Coast Data Entry, to increase expenditure limit by \$61,600 for data conversion services. APPROVE

05-14-85.17 FACILITIES MANAGEMENT 21 - 32 (4)

4-VOTE

05-14-85.17.1 17 21.

Recommendation: Terminate lease agreement with Bask Aircraft, Inc. and approve amendment to lease agreement with J.R. Aviation Unlimited, at a monthly rental rate of \$1,547, for a fixed base operation at El Monte Airport, El Monte (1), for the period of May 1, 1985 through September 30, 2003. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

05-14-85.17.2 116 22.

Recommendation: Approve 5-year lease agreement with West World Holding, Inc., at a monthly rental rate of \$14,000, for office space for County Counsel Workers' Compensation Division, 2404 Wilshire Blvd., Los Angeles (2); also approve Negative Declaration and find that there is no significant effect on the environment. CONTINUE ONE WEEK (5-21-85)

05-14-85.17.3 23.-27.

Recommendation: Adopt drawings and specifications for the following projects: ADOPT AND ADVERTISE

05-14-85.17.4 18 23.

District Attorney Central Stockroom Interior Alterations, 2615 S. Grand Ave., Los Angeles (2), Specs. 4476, C.P. 69458; set June 4, 1985 for bid opening

05-14-85.17.5 19 24.

Los Angeles County Beach Refurbishment (4), Specs. 4531; set June 11, 1985 for bid opening

05-14-85.17.6 20 25.

Los Angeles County Beach Refurbishment- Paving (4), Specs. 4532; set June 11, 1985 for bid opening

05-14-85.17.7 21 26.

Topanga State Beach Facility Improvements (4), Specs. 4497, C.P. 69195; set June 11, 1985 for bid opening

05-14-85.17.8 22 27.

Venice Beach Service Yard Renovation, Venice (4), Specs. 4419, C.P. 69516; set June 11, 1985 for bid opening

05-14-85.17.9 23 28.

Recommendation: Reject all bids and adopt drawings and specifications for Arboretum modifications, Arboreta and Botanic Gardens, Arcadia (1), Specs. 4472, C.P. 69428; set June 4, 1985 for bid opening. ADOPT AND READVERTISE

05-14-85.17.10 24 29.

Recommendation: Adopt resolution of intention to vacate, with reservations, a portion of Elderberry Dr., vicinity of Monte Nido (5); set June 20, 1985 for hearing. ADOPT AND ADVERTISE

05-14-85.17.11 25 30.

Recommendation: Adopt resolution of summary vacation for a portion of Temple Ave., vicinity of Diamond Bar (1). ADOPT AND RECORD

05-14-85.17.12 26 32.

Recommendation: Award contract to Western Commercial Construction, in amount of \$144,444, for loading dock fire repairs and handicap alterations at Hall of Administration, 500 W. Temple St., Los Angeles (3), Specs. 4464, C.P. 69441. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

05-14-85.18 GRAND JURY 33

05-14-85.18.1 27 33.

Recommendation: Request that necessary measures be taken to retain the South Tower of the Mid Valley unit of Olive View Medical Center in order to utilize and increase the serviceability of the Van Nuys Public Health Center (5). REFER TO CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF HEALTH SERVICES FOR REVIEW

05-14-85.19 HEALTH SERVICES 34 - 36 (5)

05-14-85.19.1 28 34.

Recommendation: Approve renewal agreement with Bridge Back, Inc., in amount of \$315,952, with a County match of \$14,069, for provision of drug abuse services for the period of July 1, 1984 through June 30, 1985; ratify Bridge Back, Inc., entering a subcontract with Evans Management Company, for the period of July 1, 1984 through March 31, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

05-14-85.19.2 29 35.

Recommendation: Approve standard agreement with State Emergency Medical Services Authority, in amount of \$266,158, with County match of \$136,158, for continuation of emergency medical services system for the period of June 25, 1985 through June 24, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

05-14-85.19.3 30 36.

Recommendation: Approve amendment to school affiliation agreement with

Los Angeles County Office of Education, at no cost to County, for implementation of a health occupational training program at Martin Luther King, Jr.-Drew Medical Center and Rancho Los Amigos Medical Center. APPROVE, INSTRUCT CHAIRMAN SIGN

05-14-85.20 MENTAL HEALTH 37 - 38 (3)

05-14-85.20.1 31 37.

Recommendation: Approve amendment to agreement with San Fernando Valley Community Mental Health, Center, Inc., in amount of \$710,565, with County match of \$22,396, to provide for a 4.8% cost of living increase, a provision and allocation of funds for outside Medical Relief Pharmacy program, and deletion of Case Management Program services. APPROVE, INSTRUCT CHAIRMAN SIGN

05-14-85.20.2 32 38.

Recommendation: Approve Short-Doyle Protective, Social and Rehabilitation services agreement with El Centro Human Services Corporation, in amount of \$54,198, with County match of \$5,420, for provision of mental health services for persons who reside primarily within the Southeast Mental Health Region, for the period of April 1, 1985 through June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

05-14-85.21 PARKS AND RECREATION 39 (2)

05-14-85.21.1 33 39.

Recommendation: Adopt resolutions initiating proceedings for the levying of annual assessments for landscape maintenance purposes (1, 3 and 5); set June 6, 1985 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

05-14-85.22 PERSONNEL 40 (Committee of Whole)

05-14-85.22.1 34 40.

Recommendation: Approve attendance by employees at training courses. APPROVE

05-14-85.23 PUBLIC WORKS 41 - 86 (5)

4-VOTE

05-14-85.23.1 35 41.

Recommendation: Request jurisdiction for Huntington Dr., from Mayflower Ave. to Shamrock Ave., City of Monrovia (1). ADOPT

3-VOTE

05-14-85.23.2 112 42.

Recommendation: Approve sewage treatment and capacity agreement with Pepperdine University, to issue a building permit for the University's administration building and to conduct additional geologic studies to monitor the effects of spray irrigation on campus, Malibu (4). APPROVE, INSTRUCT CHAIRMAN SIGN

05-14-85.23.3 36 43.

Recommendation: Relinquish jurisdiction of Wilmington Ave., from University Dr. to Helmick St., City of Carson (2 and 4). ADOPT

05-14-85.23.4 37 44.

Recommendation: Approve cooperative agreement with Las Virgenes Municipal Water District, at an estimated cost of \$85,300 for District's share of project cost, to improve Las Virgenes Rd. at Malibu Creek State Park and construct a box culvert for Strokes Canyon Creek (5). APPROVE, INSTRUCT CHAIRMAN SIGN

05-14-85.23.5 38 45.

Recommendation: Approve amendment to agreement with Davey Environmental Services, in an additional amount of \$20,000, to provide for Parkway Tree Maintenance Program (All Districts). APPROVE, INSTRUCT CHAIRMAN SIGN

05-14-85.23.6 39 46.

Recommendation: Accept completed contract work for construction of 1964 Storm Drain Bond Issue Project No. 5234, Los Angeles and Hollywood-Formosa Ave., Unit 3, and Project No. 9408, West Hollywood, Unit 3, Los Angeles (3). APPROVE

05-14-85.23.7 40 47.

Recommendation: Authorize additional payment to Miramontes Construction Co., Inc., in amount of \$12,000, for extra work resulting from disclosed bedrock on Coastline Dr., Parker Mesa Drain, Los Angeles, Castellammare and Malibu areas (4). APPROVE

05-14-85.23.8 41 48.

Recommendation: Approve Negative Declaration for construction of Countrywood Avenue Drain, Hacienda Heights area (1) and determine that project will not have a significant effect on the environment. APPROVE

05-14-85.23.9 49.-71.

Recommendation: Approve projects and adopt plans and specifications for

the following: ADOPT AND ADVERTISE

05-14-85.23.10 42 49.

CC 2439N (URBAN), resurfacing of pavement on El Segundo Blvd., from Inglewood Ave. to Prairie Ave., City of Hawthorne (2); set June 11, 1985 for bid opening

05-14-85.23.11 43 50.

CC 2522N (URBAN), resurfacing and reconstruction of Indiana St., from Floral Dr. to Olympic Blvd., vicinity of East Los Angeles (3); set June 11, 1985 for bid opening

05-14-85.23.12 44 51.

CC 2541 (URBAN), resurfacing, reconstruction and modification of traffic signals on Ford Blvd., from 3rd St. to Olympic Blvd., vicinity of East Los Angeles (3); set June 11, 1985 for bid opening

05-14-85.23.13 45 52.

CC 2850N, reconstruction of Mullen Ave., from 54th St. to Slauson Ave., vicinity of Windsor Hills (2); set June 11, 1985 for bid opening

05-14-85.23.14 46 53.

CC 2943 (URBAN), reconstruction of 187th St., from Gridley Rd. to Pioneer Blvd., City of Artesia (4); set June 11, 1985 for bid opening

05-14-85.23.15 47 54.

CC 3001R, resurfacing and construction of curb, gutter and sidewalk on La Alameda Ave., from Second St. to Third St., vicinity of San Pedro (4); set June 11, 1985 for bid opening

05-14-85.23.16 48 55.

CC 3029N, trimming and topping of parkway trees, vicinity of Whittier (1); set June 11, 1985 for bid opening

05-14-85.23.17 49 56.

CC 3037N, resurfacing, widening and installation of guardrail on Kanan Rd. at Triunfo Canyon Rd., vicinity of Malibu (5); set June 11, 1985 for bid opening

05-14-85.23.18 50 57.

CC 3052N, trimming and removal of parkway trees in Lennox, Budlong, Athens, et al., (2); set June 11, 1985 for bid opening

05-14-85.23.19 51 58.

CC 3056N, resurfacing of parking lot and construction of minor station improvements at Santa Clarita Sheriff's Station, vicinity of Saugus (5); set June 11, 1985 for bid opening; also request Auditor-Controller to transfer \$122,000 from Sheriff's appropriation to Department of Public Works-Road Guarantee Fund within 30 days of approval

05-14-85.23.20 52 59.

CC 3068N, resurfacing of pavement on Sydney Dr., et al., vicinity of East Los Angeles (3); set June 11, 1985 for bid opening

05-14-85.23.21 53 60.

CC 3078N, resurfacing and construction of gutter and Galemont Ave., from Three Palms St. to 330 feet south of Sweet Pl., vicinity of Hacienda Heights (1); set June 11, 1985 for bid opening

05-14-85.23.22 54 61.

CC 3080N, trimming and removal of parkway trees, vicinity of La Crescenta (5); set June 11, 1985 for bid opening

05-14-85.23.23 55 62.

CC 3086N, trimming of palm trees in Whittier, et al., vicinities of Covina, Hacienda Heights, Industry, Rowland Heights and Whittier (1); set June 11, 1985 for bid opening

05-14-85.23.24 56 63.

CC 3093N, slurry sealing on Malibu Vista Dr., et al., vicinity of Malibu (4); set June 11, 1985 for bid opening

05-14-85.23.25 57 64.

CC 3095N, slurry sealing on Kiska Ave., et al., vicinity of Hacienda Heights (1); set June 11, 1985 for bid opening

05-14-85.23.26 58 65.

CC 3134N, resurfacing of pavement on Avenue S, et al., vicinity of Palmdale (5); set June 11, 1985 for bid opening

05-14-85.23.27 59 66.

Construction of Coyote Creek-Garnet Pump Plant, Cypress Area (4); set June 12, 1985 for bid opening

05-14-85.23.28 60 67.

Construction of Hayvenhurst Drain, Los Angeles-San Fernando Valley Area (5); set June 14, 1985 for bid opening

05-14-85.23.29 61 68.

Construction of sewage pump station and force main on Heather Field Dr., vicinity of Hacienda Heights (1); set June 11, 1985 for bid opening

05-14-85.23.30 62 69.

Construction of subdrain system for Ballona Creek, from Washington Blvd. to Fairfax Ave., Culver City area (2); set June 7, 1985 for bid opening

05-14-85.23.31 63 70.

Excavation and disposal of debris from Pacoima Wash-Lopez Flood Control Basin, Los Angeles-San Fernando Area (5); set June 6, 1985 for bid opening

05-14-85.23.32 64 71.

Repair of Channel Invert, Bond Project No. 216, Ruby Canyon Drain, from Bond Project No. 25, Peck Road Drain to Scenic Dr., City of Monrovia (1); set June 14, 1985 for bid opening

05-14-85.23.33 72.-82.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

05-14-85.23.34 65 72.

CC 2820N(ER), construction of rubble masonry walks on East Fork Rd., vicinity of Glendora (1), to low bidder American Pacific Concrete Pipe Co., Inc., in amount of \$262,626

05-14-85.23.35 66 73.

CC 2833N, slurry sealing of pavement on 240th Street East., et al., vicinity of Lake Los Angeles (5), to low bidder Doug Martin Contracting Co., Inc., in amount of \$29,504.80

05-14-85.23.36 67 74.

CC 2853N, resurfacing and reconstruction of pavement on Keniston Ave., from Angeles Vista Blvd. to Slauson Ave., vicinity of Windsor Hills (2), to low bidder Slurry-Miller Contracting Company, in amount of \$78,956.80; ALSO APPROPRIATION ADJUSTMENT -- \$85,000

05-14-85.23.37 68 75.

CC 2889N, chip sealing of pavement on Avenue N, et al., vicinity of

Palmdale (5), to low bidder Curtis D. Post, Inc., in amount of \$63,845

05-14-85.23.38 69 76.

CC 3007N, construction of sidewalk on Leland Ave., from Sundance Ave., to Utica St., vicinity of Santa Fe Springs (1), to low bidder E.G.N. Construction, Inc., in amount of \$33,364.82

05-14-85.23.39 70 77.

CC 3017N, trimming, topping and removal of parkway trees in Harbor City, et al., vicinity of Harbor City (2 and 4), to low bidder Parker Tree Service, in amount of \$41,425.15

05-14-85.23.40 71 78.

CC 3074N, installation of street lighting on Torrance Blvd. under the Harbor Fwy., vicinity of Carson (2), to low bidder E and R Electrical, in amount of \$12,990; ALSO APPROPRIATION ADJUSTMENT -- \$21,000

05-14-85.23.41 72 79.

CC 3102, Santa Clarita Valley-Los Angeles commuter service, vicinities of Santa Clarita and Los Angeles (5), award to low bidder Antelope Valley Bus, Inc., in amount of \$143,322.75

05-14-85.23.42 73 80.

As-Needed Slope Mowing at Various District Facilities (All Districts), to low bidder Apple's Tractor Service, in amount of \$25,000

05-14-85.23.43 74 81.

Clearing of the Santa Fe Spreading Grounds, Irwindale (1), to low bidder Arsaka Research Co., Inc., in amount of \$80,000

05-14-85.23.44 75 82.

Construction of Longvest Drain, City of Norwalk (1) to low bidder Desatoff Construction Co., in amount of \$453,016

05-14-85.23.45 76 83.

Recommendation: Adopt traffic regulation orders. APPROVE

05-14-85.23.46 77 84.

Recommendation: Demolish and remove substandard and unsafe buildings and/or clean up property at the following locations: APPROVE

3286 E. Winter St., East Los Angeles (3) 38526 N. 30th Street East, Palmdale (5) 1223 N. Delta St., So. San Gabriel (1)

05-14-85.23.47 78 85.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2266N, 2597N AND 2835N

05-14-85.23.48 79 86.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required.

APPROVE TRACT MAP NOS. 42038 AND 43512

05-14-85.24 PURCHASING AND STORES 87 (5)

05-14-85.24.1 80 87.

Recommendation: Approve Purchase orders. APPROVE, INSTRUCT CHAIRMAN SIGN

05-14-85.25 SHERIFF 88 (5)

05-14-85.25.1 81 88.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$7,553.45. APPROVE

05-14-85.26 TREASURER AND-TAX COLLECTOR 89 - 90 (3)

4-VOTE

05-14-85.26.1 114 89.

Recommendation: Approve award of contracts to various agencies for outside collection services. INSTRUCT TREASURER AND TAX COLLECTOR TO MEET WITH THE CALIFORNIA COLLECTORS ASSOCIATION AND TO REPORT TO THE BOARD REGARDING THEIR CONCERNS AND ON THE PROCESS UTILIZED IN MAKING DEPARTMENT

RECOMMENDATIONS, INCLUDING INFORMATION REGARDING THE COLLECTION AGENCY THAT HAS A JUDGMENT AGAINST IT IN SACRAMENTO; INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO DETERMINE IF REQUESTS FOR PROPOSALS CAN BE SIMPLIFIED IN THE FUTURE

3-VOTE

05-14-85.26.2 82 90.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

05-14-85.27 MISCELLANEOUS COMMUNICATIONS 91 - 92

05-14-85.27.1 116 91.

Countywide Criminal Justice Coordination Committee's recommendation: Instruct Chief Administrative Officer to request adequate funding to implement the Intensive Surveillance Project for Board consideration during 1985-86 Budget Deliberations; instruct Chief Probation officer in conjunction with CCJCC to implement said project once funds are available in its South Central Area office and report back to the Board in six months after implementation. CONTINUE TWO WEEKS (5-28-85)

05-14-85.27.2 115 92.

Countywide Criminal Justice Coordination Committee's recommendation: Approve Long Range Information Systems Plan 1984-85 Update; also approve an expenditure from current year allowance to complete 1984-85 projects and approve allocation of \$3,581,547 for Fiscal Year 1985-86. DEFER ACTION ON FUNDING UNTIL 1985-86 BUDGET DELIBERATIONS; REQUEST INVOLVED DEPARTMENTS TO IDENTIFY SAVINGS AND REVENUE POTENTIAL WHICH COULD BE DIRECTED TO HELP FINANCE INCREASES IN SYSTEMS DEVELOPMENT AND OPERATING COSTS IN 1985-86 AND SUBSEQUENT YEARS AND REPORT BACK IN SIX MONTHS

05-14-85.28 SEPARATE MATTERS

05-14-85.28.1 93.

Ordinance for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

05-14-85.28.2 83 93.

Amending the County Code, Title 5 - Personnel, relating to service awards for employees (Relates to Agenda No. 3)

05-14-85.28.3 94.

Ordinance for adoption: INTRODUCE, WAIVE READING AND ADOPT

05-14-85.28.4 84 94.

Amending the Zoning Ordinance, effecting change of zone for Palmdale Zoned District, Case No. 84-009-(5), petitioned by Robert E. Towne ORDINANCE NO. 85-0084Z

05-14-85.28.5 95.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

4-VOTE

05-14-85.28.6 85 95-A.

Decision on Resolution of Necessity to acquire two parcels of property for improvement of Holt Avenue and Erie Street, Laurel Grove Drain, Pomona area (1). ADOPT RESOLUTION OF NECESSITY

05-14-85.28.7 86 95-B.

Decision on sale of County-owned excess property to the State Department of Transportation, in amount of \$500, portion of Robin St., Willowbrook (2). CONSUMMATE AND INSTRUCT CHAIRMAN SIGN

3-VOTE

05-14-85.28.8 87 95-C.

Recommendation as submitted by Supervisor Dana: Proclaim the week of May 19-25, 1985 as "World Trade Week" throughout Los Angeles County. APPROVE

05-14-85.28.9 88 95-D.

Chief Administrative Officer's recommendation: Grant Samuel E. Ruth an extension of time to May 20, 1985, to complete delivery of the purchase price for the acquisition of the County train. APPROVE

05-14-85.28.10 89 95-E.

Hearing in connection with proposed issuance of Multi-Family Housing Revenue Bonds, in amount not to exceed \$60,000,000, for the financing of the construction and development of approximately 765 units on Las Virgenes Road, in the unincorporated Las Virgenes area (5). CLOSE HEARING

05-14-85.28.11 90 95-F.

Hearing on issuance of Industrial Development Bonds, in amount not to exceed \$4,400,000, to Container Lift International, Inc., 231 Tyler Street, Port Newark, New Jersey, to construct a new trucking/container terminal and customs-bonded warehouse and to purchase

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

05-14-85.28.12 91

Antonovich

Referred AB 1705, legislation relating to bail criteria and procedures, to the District Attorney, Sheriff, and the County Clerk/Executive Officer for their input on whether or not they support said legislation or recommended amendments. Requested report in two weeks. (ALSO SEE BOARD ORDER NO. 5 THIS DATE)

05-14-85.28.13 92

Antonovich

Approved change of zone from RPD-6,000-5.8U to R-1-5,000 for Zone Case No. 83-017-(5), Newhall Zoned District; approved negative declaration and certified its completion finding that zone change will not have a significant effect on the environment; and adopted resolution amending the Santa Clarita Valley Area General Plan from Non-Urban 2 to Urban 2, Local Plan Amendment No. 006-83-(5), petitioned by Valencia Corporation. Also, introduced, waived reading and adopted ordinance No. 85-0085Z.

05-14-85.28.14 93

Antonovich

Motion was withdrawn which would have adopted an urgency ordinance to

modify the time limit dates in previously approved conditional use permits where related tentative maps were concurrently approved with different dates.

05-14-85.28.15 94

Antonovich

Urged Chief Engineer, Sanitation Districts, with assistance of County Counsel, to appeal the State Supreme Court Ruling, regarding public employee strikes to the United States Supreme Court; urged the Governor and Legislature to support legislation prohibiting public employee strikes; went on record in support of an initiative to prohibit public employee strikes; in the event first two efforts fail and instructed Executive Officer-Clerk of the Board to transmit copies of motion to the Governor, Senate and Assembly Judiciary and Labor Relations Committee and Los Angeles County Legislative Delegation. (Supervisors Hahn and Edelman voted no on this item)

05-14-85.28.16 95

Schabarum

Instructed County Counsel to review each of the California Supreme Court's opinions and dissents in the matter regarding public employee strikes and to report back on the specific implications of the ruling; instructed the Chief Administrative Officer to report on the impact of the Court's decision on the County's proposed no strike Charter Amendment. (Supervisor Edelman voted no on this item)

05-14-85.28.17 96

Schabarum

Authorized fifth step placement for Etchie Mura, Calligrapher, Chief Administrative Office, effective June 1, 1985.

05-14-85.28.18 97

Schabarum

Referred to the Chief Administrative Officer a motion to instruct the Chief Administrative Officer to meet with the Associated General Contractors and other affected parties to resolve any potential differences over proposed legislation relative to award of contracts for construction of County buildings, for a report in one week on the pros and cons of said suggested action.

05-14-85.28.19 98

Schabarum

Received and filed the Chief Administrative Officer's report regarding the Early Separation Program and instructed the Chief Administrative Officer to highlight his findings in a future County Digest article in order to apprise the County workforce of the program's success. (Supervisors Hahn and Edelman voted no on this item)

05-14-85.28.20 102

Hahn

Instructed Director of Public Works and Forester and Fire Warden to conduct a survey of stadiums in Los Angeles County to determine if any pose potential fire hazards.

05-14-85.28.21 103

Edelman

Proclaimed the week of May 19-25, 1985 as "California Traffic Safety Week" throughout Los Angeles County.

05-14-85.28.22 104

Dana

Instructed Chief Administrative Officer and the Acting Director of Children's Services to work with the Presiding Judge of the Juvenile Court to review the impact of SB 883, legislation which offers another option in dealing with "status offenders" and to report back to the Board in two weeks with recommendations.

05-14-85.28.23 105

Dana

Approved and instructed Chairman to sign, the Consent to Assignment of Lease from Host International, Inc., to Grace Restaurant Company, for Parcel 130, Marina del Rey; also instructed Executive Officer-Clerk of the Board to acknowledge consent to Assignment of Lease and to send a copy of said lease to Grace Restaurant Company.

05-14-85.28.24 106

Dana

Joined President Reagan and Governor Deukmejian in proclaiming the week of May 12-17, 1985 as "National Transportation Week" throughout Los Angeles County in recognition of transportation contributions to both the public and private sector.

05-14-85.28.25 107

Dana

Designated June 16, 1985 as "Venice of America Day" throughout Los Angeles County and congratulated the Venice community for its unique contributions to this County for the past 80 years.

05-14-85.28.26 108

Dana

Joined President Reagan and Governor Deukmejian in designating the month of May, 1985 as "Older Americans Month" and urged other public officials, community agencies, educators and the communications media to take this opportunity to honor senior citizens; also extended congratulations and appreciation to Governor Deukmejian for conducting the first Governor's Conference on Aging that has been held in the last ten years and to the 1985 recipients of the older Americans Award, who will be honored on older Americans Recognition Day, Saturday, May 18, 1985, in the Board of Supervisors Hearing Room.

05-14-85.28.27 109

Dana

Instructed the Directors of Beaches and Harbors and Public Works to coordinate with the appropriate State agencies and the Friends of the Esplanade in supporting and implementing the Malibu Beach Esplanade.

05-14-85.28.28 110

Schabarum

Instructed the Legislative Representative in Washington, D.C. to continue working for the enactment of legislation which would amend existing Federal laws and regulations to require Federally funded drug and alcohol abuse agencies to report cases of suspected child abuse; instructed Executive Officer-Clerk of the Board to send a letter to the Congressional Delegation urging that prompt action be taken on this matter.

05-14-85.28.29 111

Schabarum

Recommended to Governor Deukmejian, appointments of Mr. Donald R. Stinson and Mrs. Ann Laferty Snowhook to the Frank D. Lanterman State Hospital Advisory Board.

05-14-85.28.30 117

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:		Name of Deceased:
Supervisor	Schabarum	James E. Johns
Supervisor	Schabarum	William J. Miller, Jr.
Supervisor	Edelman	Richard Brandon
Supervisor	Edelman	Reba Churchill
Supervisor	Edelman	Bruce A. Gilbert
Supervisor	Edelman	Edmond O'Brien
Supervisor	Edelman	Dolph Sweet
Supervisor	Antonovich	Roy R. Gath

Meeting adjourned (Following Board Order No. 118).

Next meeting of the Board: Tuesday morning, May 21, 1985 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 14, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

Ву

MARVA BLAKELY Chief, Board

Services Division